

HUDSONVILLE CITY COMMISSION

November 10, 2015

AGENDA

REGULAR SESSION: 7:00 PM – Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

OPENING PRAYER

OATH OF OFFICE TO BE GIVEN TO:

Mayor elect Mark Northrup
Ward 1 Commissioner elect Jim Holtrop
Ward 2 Commissioner elect Greg Steigenga
Ward 3 Commissioner re-elect Phil Leerar

ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

1. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by one motion with a roll call vote. Any Commission member, administrative staff or member of the audience may request removal of an item from the consent agenda, in which case the item will be discussed and voted upon in its normal agenda sequence.

Approval of listed Consent Agenda item numbered 2-7.

Minutes & Correspondence

2. Minutes of City Commission Regular session dated October 13, 2015.
3. Minutes of City Commission Special Joint Session with DDA dated October 26, 2015.
4. Library Director's Report – October, 2015
5. Minutes of the Gary Byker Memorial Library Board meeting dated October 20, 2015.
6. Minutes of Planning Commission meeting dated October 21, 2015.
7. Minutes of the Parks and Recreation Committee meeting dated October 20, 2015.
8. Financial Audit Report for 2014-2015 – Aaron Stevens, CPA, Abraham & Gaffney, P.C.
Motion to accept the 2014-2015 Audit report as presented by Aaron Stevens, CPA, Abraham & Gaffney, P.C.

OLD BUSINESS

NEW BUSINESS

Public Safety

9. October Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

Finance

10. City Treasurer's monthly reports for September 2015.
 - General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report
11. Payment of Bills.

Motion to confirm the payment of the bills in the amount of \$290,778.06 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
12. ACH Funds Distribution.

Motion to confirm the funds distributed via automated clearing house in the amount of \$30,274.47 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

13. Re-zoning – 6034 – 6090 Balsam Drive.

Motion to approve Ordinance No. 15-302 to amend Section 5-1 B, "General Provisions – Zoning Districts Map," of Article 5, "District Regulations," of Appendix A entitled "Zoning Ordinance" of the Code of Ordinances of the City of Hudsonville to rezone 6034, 6044, 6090 and part of 6040 Balsam Drive from "CBD-2" Central Business District-Two to "R-4" Multiple-Family Residential District. The reasons for the recommended rezoning are:

 - so the zoning is consistent with the Future Land Use Plan in the city's Master Plan;
 - to be consistent with the current zoning to the east, north, and west;
 - to be consistent with the current use to the west;

- The current zoning of 6034, 6040, and 6044 is for a PUD that was approved in 2005 and expired in 2009 because the development did not occur; and
- the current zoning of 6090 Balsam drive is based on the PUD that was approved in 2005 for the adjacent property at 6034, 6040, and 6044 Balsam Drive which expired in 2009 because of a failure to develop the PUD.

(Roll Call.)

14. Proposed Amendments to DDA Bylaws.

Motion to approve the proposed amendments to the Downtown Development Authority Bylaws as presented. Roll Call.

Appointment

15. Appointment of Planning Commission member.

Motion to approve the appointment of Toben DeVree to the Planning Commission with term expiring June 30, 2017.

ADJOURNMENT

16. Motion to adjourn the meeting.